MIAMI COUNTY COUNCIL 25 NORTH BROADWAY PERU, INDIANA 46970 JANUARY 18, 2011

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance. All members are in attendance.

COMMUNCIATIONS AND ANNOUNCEMENTS

None

MINUTES

Councilman McAuliffe moved to approve the December 21st minutes. The motion was 2nd by Councilman Hunt and passed 7-0.

ITEMS FOR COUNCIL ACTION

COUNCIL MEETING SCHEDULE FOR 2011

Councilwoman Mull made a motion to continue meeting on the 3rd Tuesday of every month at 7:00 p.m. Councilman McAuliffe 2nd the motion and it passed 7-0.

REQUEST FOR AUDIENCE

CLERK

Tawna Leffel, Miami County Clerk, explained to the Council that as a new Clerk, there are additional supplies that she would need (such as new stamps etc.). In December, the Council cut \$3,000 from supplies in Clerk –Circuit (001), Clerk – Superior (002), and Clerk Election – (003). She asked the Council to reconsider and give her back \$3,000 in supplies for each budget.

Ms. Leffel also asked the Council for permission to refill three positions. The Voter Registration person has put in her notice to retire, the Bookkeeper position will be vacated the 3rd week of January and the position she left empty when she became Clerk. She currently has 2 positions that are First Deputies. The former Clerk requested and received a third 1st Deputy, as allowed by the IC code, however when the 2011 budget was done the amount for one of the 1st Deputies was lowered by \$1,540. Ms. Leffel is requesting the \$1,540 and the third 1st Deputy be reinstated.

Councilman McAuliffe stated he knew that Ms. Leffel had come before them and asked for their opinion. Commissioner Chairman Boyer stated that the Board of Commissioners support the Clerk's supplies being reinstated.

Councilman McAuliffe then questioned Ms. Leffel regarding the request to reinstate the third 1st Deputy along with the \$1,540 to bring the pay back to a 1st Deputy. He stated raise were not given and he did not think that the \$1,540 should be given and he did not think all three positions were needed. Ms. Leffel tried to explain that the positions she was asking to fill were positions that were appropriated in her budget. Councilwoman Mull made a motion to support the request of the Clerk (to be advertised next month). Councilman Wiles 2nd the motion and it passed 7-0.

Immediately following the vote, Councilman McAuliffe requested the President of the Council call an exec session.

ASSESSOR

Sara McAuliffe, Assessor, was not in attendance but requested by memo to replace a position in the Assessor's office that will be vacated in a couple of weeks. Councilman Wiles made a motion to approve and Councilwoman Mull 2nd the motion. Motion passed 6-0-1abstain (McAuliffe).

PROSECUTOR

Bruce Embrey, Prosecutor, asked the Council for permission to hire a private investigator for his office to be paid partially from Deferral and partially from County General. The Council advised him he needed to address the Board of Commissioners first.

COMMITTEE UPDATES None

PUBLIC COMMENT None

A motion to adjourn was made by Councilman McAuliffe. The motion was 2^{nd} by Councilman Hunt and passed 7-0.

Respectfully submitted

Jane Lilley Miami County Auditor